

**VIRGINIA BOARD OF NURSING
EDUCATION INFORMAL CONFERENCE COMMITTEE
MINUTES
July 10, 2013**

TIME AND PLACE: The meeting of the Education Informal Conference Committee was convened at 9:14 a.m. in Suite 201, Department of Health Professions 9960 Mayland Drive, Second Floor, Board Room , Henrico, Virginia.

MEMBERS PRESENT: Jane Ingalls, RN, Ph.D., Chairperson
Jeanne Holmes, Citizen Member

STAFF PRESENT: Paula B. Saxby, R.N., Ph.D., Deputy Executive Director
Brenda Krohn, RN MS, Deputy Executive Director
Beth Yates, Administrative Assistant

CONFERENCES SCHEDULED:

REGISTERED NURSING, PRACTICAL NURSING, AND NURSE AIDE EDUCATION PROGRAMS

Initial Approval Survey Visit

Chamberlain College of Nursing – BSN Program, Arlington

Dr. Patricia Hughes, Campus President/Program Director and Kacie Spencer, Dean of Academic Affairs were in attendance.

At 9:40 a.m., Ms. Holmes moved that the Education Informal Conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Chamberlain College of Nursing – BSN Program. Additionally, she moved that Dr. Saxby, Ms. Krohn, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 9:50 a.m.

Ms. Holmes moved that the Education Informal Conference Committee heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

Action: Recommend to continue provisional approval until such time as the Board receives documentation regarding the written affiliation agreements of clinical experiences relating to preceptorships, and NCLEX results from the April 2013 graduating class and verification that the pass rate is above 80% (which provides for the four quarters as required by regulation.)

Continued Approval Survey Visit

Thomas Nelson Community College – ADN Program, Newport News

Pamela Biernachi, Interim Program Chair – Williamsburg, and Jean Keating, Nursing Faculty were in attendance.

At 10:38 a.m. Ms. Holmes moved that the Education Informal Conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter Thomas Nelson Community College, ADN Program.. Additionally, she moved that Dr. Saxby, Ms. Krohn, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 10:49 a.m.

Ms. Holmes moved that the Education Informal Conference Committee heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

Action: Recommend to place on conditional approval until such time that the items listed below are acceptable to the Board:

1. Designate a program director;
2. Provide an updated faculty roster with separate responsibilities and locations;
3. Update and revise the curriculum plan to be consistent with the program philosophy; and
4. Provide an updated copy of their Systematic Evaluation Plan.

The Committee recessed at 10:52 a.m.

The Committee reconvened at 11:05 a.m.

Initial Approval Survey Visit

Sentara College of Allied Health Sciences, BSN Program, Chesapeake Dr. Angela Taylor, Dean of Nursing was in attendance

At 11:07 a.m., Ms. Holmes moved that the Education Informal Conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Sentara College of Health Sciences, BSN Program. Additionally, she moved that Dr. Saxby, Ms. Krohn, and Ms.

Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 11:11 a.m.

Ms. Holmes moved that the Education Informal Conference Committee heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

Action: Recommend to grant full approval pending the receipt of the NCLEX scores of the most recent graduating class, and verifying that the NCLEX pass rate is above 80%.

Application to Establish a Nurse Aide Education Program

Thelmarelous School of Health Occupations, Richmond

Dr. Therese Hunter, Program Director was in attendance.

At 11:55 a.m., Ms. Holmes moved that the Education Informal Conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Thelmarelous School of Health Occupations. Additionally, she moved that Dr. Saxby, Ms. Krohn, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 12:01 p.m.

Ms. Holmes moved that the Education Informal Conference Committee heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

Action: Recommend to deny approval of the application to establish a nurse aide education program at Thelmarelous School of Health Occupations, Richmond.

Initial Approval Survey Visit

St. Michael College of Allied Health, ADN Program, Alexandria

Action: Recommend to continue provisional approval until such time as the Board can evaluate the NCLEX results from the most recent graduating class, and that the NCLEX pass rate is above 80%.

Continued Approval Survey Visit

Central School of Practical Nursing, Norfolk

Action: Recommend to continue full approval.

Continued Approval Survey Visit

ECPI-MCI, Virginia Beach Campus – PN Program, Virginia Beach

Action: Recommend to continue full approval.

Continued Approval Survey Visit, Board Ordered Visit, and NCLEX Survey Visit

ECPI – MCI, Moorefield Campus – PN Program, Richmond

Action: Recommend to continue on conditional approval pending the results of the 2013 NCLEX results and verify that the NCLEX pass rate is above 80% for 2013.

Curriculum Change

New River Community College – PN Program, Dublin

Action: Recommend to accept the report as information.

Voluntary Closure of Education Programs

Danville Regional Medical Center - Diploma

Action: Recommend to accept the reports as information.

Meeting adjourned at 12: 25 p.m.